

Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Latitude 66 Ltd
ABN	61 115 768 986

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Thomas Hoyer
Date of last notice	19 December 2025

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct & Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Hummo Strand Oy (a Company in which Mr Hoyer is a director and shareholder) HSBC CUSTODY NOMINEES (AUSTRALIA) LIMITED (custodian holding) Hektor Stig Jörg HOYER (child) Kaspar Thor Evert HOYER (child)
Date of change	31 December 2025

⁺ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	Thomas Hoyer (Direct): 4,000,000 Performance Rights escrowed to 18/6/26 Hummo Strand Oy: 4,466,878 ordinary shares escrowed to 18/6/26 HSBC CUSTODY NOMINEES (AUSTRALIA) LIMITED: 959,143 ordinary shares (held for Hummo Strand Oy) 62,426 ordinary shares (held for Hektor Stig Jörg HOYER) 62,426 ordinary shares (held for Kaspar Thor Evert HOYER) Hektor Stig Jörg HOYER: 11,016 ordinary shares escrowed to 18/6/26 Kaspar Thor Evert HOYER: 11,016 ordinary shares escrowed to 18/6/26
Class	Performance Rights escrowed to 18/6/26
Number acquired	nil
Number disposed	1,000,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil. Lapse of Performance Rights

⁺ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	<p>Thomas Hoyer (Direct): 3,000,000 Performance Rights escrowed to 18/6/26</p> <p>Hummo Strand Oy: 4,466,878 ordinary shares escrowed to 18/6/26</p> <p>HSBC CUSTODY NOMINEES (AUSTRALIA) LIMITED: 959,143 ordinary shares (held for Hummo Strand Oy) 62,426 ordinary shares (held for Hektor Stig Jörg HOYER) 62,426 ordinary shares (held for Kaspar Thor Evert HOYER)</p> <p>Hektor Stig Jörg HOYER: 11,016 ordinary shares escrowed to 18/6/26</p> <p>Kaspar Thor Evert HOYER: 11,016 ordinary shares escrowed to 18/6/26</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Lapse of Performance Rights

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Nil.
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Interest after change	
------------------------------	--

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

Date of Notice: 2 January 2026

⁺ See chapter 19 for defined terms.